

**AGENDA**  
**CHARLESTOWN PARKS & RECREATION COMMISSION**  
**TUESDAY, September 7th, 2010 @ 7:00 pm**  
**OPEN MEETING / TOWN HALL / COUNCIL CHAMBERS**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES
  - A. 6/1/10
- IV. COMMUNICATIONS RECEIVED
  - A. Holly Eaves – on behalf of Frosty Drew Nature Center and Observatory, would like to discuss the lighting and trees around the Observatory.
  - B. TM Dyer – would like to discuss the 16<sup>th</sup> RI Frostbite Classic
  - C. Communications from neighbors of Town Beach regarding signage, recycling centers, and the addressing of encroachment issues etc.
- V. ACTING PARKS AND RECREATION DIRECTOR REPORT
  - A. Beach Report – Financials to date
  - B. Facilities Report and Pictorial of Some of the Projects Completed to Date
  - C. Job Posting – Committee Results
  - D. Family Camp Night at Ninigret Park report
  - E. Future events, planning, partnerships, competitive pricing issues.
  - F. Michael Andersen Basketball Camp Postponed Until 2011 Summer
  - G. Chariho Youth Soccer, Fall 2010
  - H. Parks and Recreation involvement in Charlestown Day at South Farm August 21, 2010
  - I. Sailing Camp Proposal 2011 – Ninigret Pond Summer
  - J. Football Training site 2010 training surface problems at Washington County Fairgrounds and Lighting issues at Ninigret Park
  - K. Football Hosting of Playoff Games, proposal for change of policy.
  - L. Football Permanent placement of Pod at Football Field
  - M. Assisting with improvements to parking facility at Puchalski Field Town Hall relative to football games.
  - N. Chariho Youth Soccer and Chariho Football relocation and utilization of Concession stand presently located at Driving Range 2010 Season.
  - O. Volunteer Day and Town Council Charlestown Day at South Farm, Parks and Recreation involvement and future involvement in South Farm partnership with Conservation Commission.
  - P. Basketball Program details for new programming professional.
  - Q. Deer update in Ninigret Park.
  - R. Mosquito Update Ninigret Park and plans for Bat Boxes and dragonfly larvae introduction.
  - S. Improvements to Ninigret Park Disc Golf Course 2010.
  - T. Dog Park- Parks And Recreation involvement in the development and maintenance of this facility.

- U. Frosty Drew maintenance of encroaching vegetation from Town Owned Property. Parks and Recreation Department assistance. Discussion of sight lines for the telescopes located on site at the Frosty Drew and how we can assist in pursuing improvements to the sight lines. See Item IV) A above.
- V. RI Tree Council and DEM meeting regarding tree restoration, tree nursery on site. (See email communications, hard copies in packet.)
- W. Mud Cove Update, CRMC approval being sought for the project. DEM has been apprised of this approval plan. Awaiting approvals.
- X. Touch A Truck update 9/12/10
- Y. Rhythm and Roots preliminary evaluation: Sept 3<sup>rd</sup> – Sept 5th
- Z. Seafood Festival evaluation July

#### VI. PROGRAM UPDATES

- A. Summer Camp at Ninigret Park update: Jay Primiano

#### VII. COMMITTEE REPORTS

- A. Dog Park Committee
  - 1. Update
  - 2. Approval of the Rules and Regulations sign for dog park

#### VIII. COUNCIL LIAISON REPORT

#### IX. OLD BUSINESS

- A. Request for Proposal for Ninigret Park Master Plans – Engineering Services
- B. Calendar of Events at Ninigret Park

#### X. COMMENTS FROM PUBLIC

#### XI. NEW BUSINESS

- A. Recommendation for Program Manager position
- B. Recommendation for Director of Parks and Recreation position

#### XII. NEXT MEETING DATE - TUESDAY, October 5th, 2010 @ 7:00 PM

#### XIII. ADJOURNMENT

A forty-eight (48) hour notice is required for all persons with sensory impairments needing auxiliary aids DIAL 711-364-1240

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Posted @ Town Hall	9/3/2010
Posted @ SOS Website	9/3/2010
Posted @ Town Website	9/3/2010
E-Mailed to Library	9/3/2010